

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

Case No. 23-MC-51438

Hon. David M. Lawson

v

JAMES LETKO,

Defendant,

and

PROVIDENT BANK,

Garnishee.

FILED
NOV 20 2023
CLERK'S OFFICE
DETROIT

**ANSWER BY PROVIDENT BANK TO WRIT OF GARNISHMENT, DATED OCTOBER
2, 2023, IN THE AMOUNT OF \$21,733,050.81 WITH REGARD TO JAMES LETKO**

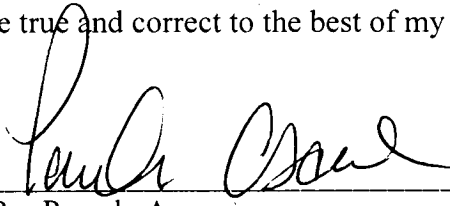
Pamela Ascue hereby declares and states:

By way of an Answer to the Writ Of Garnishment, dated October 2, 2023, that was issued in the above-captioned matter to Provident Bank in the amount of \$21,733,050.81 with regard to James Letko, the undersigned states as follows:

The subject Writ of Garnishment was issued by this Court to a Provident Bank branch office located at 239 Washington Street, Jersey City, New Jersey 07302. Provident Bank does not conduct business or maintain any physical presence in Michigan.

Accordingly, pursuant to Fed. R. Civ. P. 69(a) and 28 U.S.C. § 3205, Provident Bank submits that the Writ of Garnishment is invalid and ineffective as to Provident Bank in New Jersey, and therefore Provident Bank cannot at this time disclose the existence or lack thereof of any responsive accounts that Mr. Letko may maintain with Provident Bank in New Jersey.

I declare under penalty of perjury that I am authorized to sign this Answer on behalf of Provident Bank and that the above answers are true and correct to the best of my knowledge.


By: Pamela Ascue

Title: Legal Department Operations Manager

ORIGIN ID: LKKA (973) 302-9505
BROOKE SUAREZ, ESQ.
SHERMAN ATLAS SYLVESTER & STAMELMAN
210 PARK AVENUE
SUITE 200
FLORHAM PARK, NJ 07932
UNITED STATES US

SHIP DATE: 16NOV23
ACTWGT: 1.00 LB
CAD: 111943328/NET4660

BILL SENDER

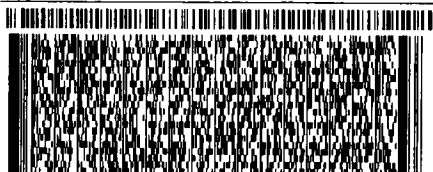
TO CLERK, UNITED STATES DISTRICT COURT
THEODORE LEVIN COURTHOUSE
231 W. LAFAYETTE, 5TH FL.

DETROIT MI 48226

(973) 302-9505
INV 1169-150
PO

REF

DEPT



FRI - 17 NOV 5:00P
STANDARD OVERNIGHT

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